



MINUTES

BOARD OF SUPERVISORS, COUNTY OF MONO

STATE OF CALIFORNIA

Regular Meetings: The First, Second,
And Third Tuesday of each month

County Courthouse
Bridgeport, California 93517

REGULAR MEETING

AUGUST 2, 2005

9:05 a.m. Meeting called to order by Vice Chairman Supervisor Tom Farnetti
Absent: Supervisor Byng Hunt *until 11:15 a.m. (item 9b)*
Pledge of Allegiance
Led by Supervisor John Cecil

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

DEPARTMENT REPORTS/EMERGING ISSUES

Evan Nikirk, Public Works Director

GRANT AWARDED FOR \$300,000 TO PW DEPARTMENT; GOAL OF PROJECT IS CONSTRUCTION OF A PERMANENT SOLID WASTE FACILITY.
TOWN/COUNTY REGIONAL HHW FACILITY

Approximately
10 Minutes

COUNTY ADMINISTRATIVE OFFICE

1)
CAO Report
and Tracking
Report
Tape#2@1890

CAO Report and Tracking Report re Board Assignments (**David Wilbrecht**)
ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities. Review and potentially revise Tracking Report of Board assignments.
Cleaned up all paperwork, etc. from Blue Ribbon Committee
Met with Clerk re election work coming up.

9:10 a.m.

CLOSED SESSION

2) CONFERENCE WITH LABOR NEGOTIATORS (MCPE). Government Code §54957.6. Agency designated representatives: David Wilbrecht, Marshall Rudolph, and Robert Garret. Employee organizations: Local 39 (MCPE, DPOU), Paramedic Fire and Rescue Association, Sheriff's Officers' Association (DSA), Sheriff Department Management Association, Public Safety Officers Association, Management Council. Unrepresented employees: County Administrator, County Counsel, Deputy County Counsel, Mental Health Director, Social Services Director, Public Health Director, Health and Human Services Director, Deputy county Administrative Officer/Human Resources Director; Deputy County Administrative Officer/Risk Manager; Health Officer, Psychiatrist, Assistant Public Works Director, Project Manager, Assistant District Attorney, District Attorney Chief Investigator, Assistant Treasurer-Tax Collector, Assistant Auditor-Controller, IT Director, Building Official, Budget & Organization Analyst, Assistant Clerk-Recorder, Probation Officer, and Child Support Director and Under sheriff.

- 3) CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION. Government Code §54956.9(a). Name of Case: United States of America and Walker River Paiute Tribe v. Walker River Irrigation District (U.S. Dist. Ct., Nevada District, Case No. C-125).

Exit Closed
Session

9:55 a.m.
Recess: 9:55 a.m. to 10:05 a.m. Nothing to Report

- 4)
Approval of
Minutes

APPROVAL OF MINUTES:

Regular Meeting of July 12, 2005
Minutes approved *Cecil/Hazard 4-0 Absent: Hunt*
Regular Meeting of July 19, 2005
Minutes approved *Hazard/Cecil 4-0 Absent: Hunt*
Joint Session with the Blue Ribbon Committee of July 19, 2005
Minutes approved *Cecil/Bauer 4-0 Absent: Hunt*

CONSENT AGENDA

Hazard/Bauer 4-0 Absent: Hunt

VETERANS SERVICE OFFICE

- 5)
Certificates of
Compliance
M05-138

Certificates of Compliance

ACTION: Approve and authorize Chairman's signature on the Subvention and Medical Certificate of Compliance for 2005-2006 fiscal year to certify a Veterans Service Officer has been appointed and the duties of the VSO are in compliance with the code.

HEALTH AND HUMAN SERVICES

- 6a)
Revised
CVIISW JPA
M05-139

Revised CVIISW JPA

ACTION: Approve and authorize Chairman's signature on the Amended and Restated Joint Exercise of Powers **Agreement** (JPA) of the Central Valley Immunization Information System (CVIIS).

- 6b)
Immunization
Registry
Contract for FY
2005-06
M05-140

Immunization Registry Contract for FY 2005-06

ACTION: Approve and authorize Chairman's signature on an **Agreement** #05-45893 with State DHS for Immunization Registry implementation for FY 2005/06 and authorize the Public Health Director to sign all related documents.

REGULAR AGENDA

Correspondence Correspondence: Item #7b pulled by Supervisor Hazard. Brian Vincent will be invited to the adjourned meeting of August 16, 2005. He has been invited but he is out of the area and is trying to raise funds to return in time for the meeting. Would like Mr. Vincent to come and personally speak.
Item #7d: pulled by Supervisor Cecil. Walker Disposal Site – the person who works there is really a nice and helpful person.

MONO COUNTY COUNSEL (Children and Families Commission)

8a)
Mono County
Children and
Families
Commission
M05-141

Mono County Children and Families Commission (**Stacey Simon and Tom Wallace**)
ACTION: (1) Introduce, read title, and waive further reading of proposed Ordinance amending Chapter 7.90 of the Mono County Code to increase the number of members on the Mono County Children and Families Commission from five to seven. Also change wording to “persons responsible for” rather than certain person/department heads (*except Superintendent of Schools*) (2) Reappoint Rich McAteer, Mono County Superintendent of Schools, as a member of the Mono County Children and Families Commission to serve a three-year term expiring on May 1, 2008.

Direct the Clerk to schedule the Ordinance for adoption at the next regularly scheduled meeting (August 9, 2005)

Cecil/Bauer 4-0 Absent: Hunt

8b)
Ordinance
Director of
Finance

M05-142

Proposed Ordinance (**Marshall Rudolph**)

ACTION: Introduce, read title, and waive further reading of proposed Ordinance pertaining to establishment of an appointed office of director of finance and subject to voter approval and enactment pursuant to California Elections Code section 9140 and California Government Code section 26980. Clerk is directed to place this Ordinance on the Agenda of August 9, 2005 for adoption.

Cecil/Bauer 4-0 Absent: Hunt

COMMUNITY DEVELOPMENT

9a)
HOME
Investment
Partnership
Program Funds
Tape#1@1060

HOME Investment Partnership Program Funds (**Andrea Clark**)

ACTION: Direct staff to solicit projects for 2005 Home funds. There is no agreement re the Crowley Lake property for multi-family project. Conversation has been actively started that will ultimately allow the project to go forward in the future. No action requested today.

11:00 a.m.

Public Hearing

9b)
CDBG Planning
and Technical
Assistance
Grant
(Supervisor
Hunt enters
meeting at
11:15 a.m.)

CDBG Planning and Technical Assistance Grant (**Scott Burns**)

PUBLIC HEARING OPENED: 11:20 a.m.

COMMENTS: none

PUBLIC HEARING CLOSED: 11:21 a.m.

ACTION: Board accepts Housing Needs Assessment Report.

Cecil/Hazard 5-0

M05-143

Supervisor Hunt takes over the gavel at 11:25 a.m.

Recess: 11:25 a.m. to 11:30 a.m.

9c)
11:30 a.m.

Public Hearing

This item is the same as 9b and has already been heard. **OFF AGENDA**

PUBLIC WORKS

10a)
Amendment to
Agreement for
Design
Services
M05-144

Amendment to Agreement for Design Services **(Kelly Garcia)**

ACTION: Approve and authorize the Public Works Director (in consultation with County Counsel) to finalize and execute Amendment #2 to the 2004 Agreement with Sweeney Architecture in the amount of \$34,555 to provide complete design services for space allocation, roof repair and exterior painting at the Mono County Courthouse.

Cecil/Bauer 5-0

10b)
Mountain Gate
Fishing Access
M05-145

Mountain Gate Fishing Access **(Mountain Gate Working Group)**

Members of working group are introduced. Working group addresses the Board re development of Mountain Gate Fishing Access.

There is a draft letter in Board packet.

ACTION: (1) Receive update from the Mountain Gate Working Group regarding development of the Mountain Gate Fishing Access. (2) Authorize the Chairman of the Board to issue a letter in support of the Mountain Gate Fishing Access to the U.S. Fish and Wildlife Service.

Cecil/Farnetti 5-0

10c)
Proposed
Bryant Field
Apron and
Safety
Improvements
M05-146

Proposed Bryant Field Apron and Safety Improvements **(Kelly Garcia)**

ACTION: (1) Adopt and approve plans and specifications for Apron and Safety Improvement to the Bryant Field Airport. (2) Approve and authorize the Clerk to the Board, in consultation with the Department of Public Works, to advertise for bids. (3) Approve and authorize the Public Works Director to process and execute appropriate construction documents during bid process.

Cecil/Hazard 5-0

Lunch Recess 11:45 a.m. to 1:00 p.m.

OPPORTUNITY FOR PUBLIC TO ADDRESS BOARD: no one spoke

1:10 p.m.

ECONOMIC DEVELOPMENT & SPECIAL PROJECTS

11)
Hot Creek
Hatchery
Foundation
Fancy Res.

Hot Creek Hatchery Foundation **(Dan Lyster)**

ACTION: Approve and authorize Chairman's signature on a **Fancy Resolution** acknowledging funding support for the Hot Creek Hatchery Foundation.

Hazard/Farnetti 5-0

BOARD OF SUPERVISORS

12)
Workshop;
Resolving

Workshop; Resolving Recreational Use Conflicts within the Hoover Wilderness Planning Addition (West) **(Supervisor Hazard)**
Introduction and power point presentation by Supervisor Hazard.

Recreational
Use Conflicts
within the
Hoover
Wilderness
Planning
Addition (West)
R05-60

Comments/questions by member of audience. The great majority of the comments are positive and in support of this agreement.

Board unanimously agrees to support this compromise. Board expresses their appreciation to committee members and public.

ACTION: Adopt proposed **Resolution No. R05-60** endorsing the locally developed User Agreement resolving recreational use conflicts within the Hoover Wilderness Planning Addition (West).

Hazard/Farnetti 5-0

Recess: 3:05 p.m.

COUNTY ADMINISTRATIVE OFFICE / HUMAN RESOURCES

13a)

Cost of
Potential Lay-
Off in the
Public Works
Department

No action at
this time.

Cost of Potential Lay-Off in the Public Works Department **(Robert Garret, Evan Nikirk)**

ACTION: Consider and discuss the potential cost of laying off one (1) person and eliminating the incumbent's position from the Public Works Fiscal Year 2005-2006 budget. Take such action and provide such direction as the Board deems appropriate. If Board agrees then Human Resources will proceed with a Resolution. Consensus of Board is to proceed with this.

13b)

Employment
Contract:
Christy Robles
R05-61

Employment Contract: Christy Robles **(Robert Garret)**

ACTION: Adopt **Resolution No. R05-61** approving an employment contract with Christy Robles and prescribing the compensation appointment, and conditions of said employment.

Hazard/Cecil 5-0

3:45 p.m.

ADJOURNMENT

Adjourn meeting and reconvene in regular session of **August 9, 2005**, at the hour of 9:00 a.m. in the Board Chambers, County Courthouse, Bridgeport, California.
